

Board of Directors
WEST CONTRA COSTA HEALTHCARE DISTRICT

A Special Board meeting of the Board of Directors of the **WEST CONTRA COSTA HEALTHCARE DISTRICT** was called to order at 3:10 p.m. on Thursday, October 19, 2006, at the Doctors Medical Center ACR Conference Room at 2000 Vale Rd., San Pablo, CA.

Roll Call

Present: Directors Wallace and Carson, and Moore-Cash

Absent

Directors Campbell and Casazza

Also Present

Irwin Hansen, CEO

John Rampulla, Chief of Staff (by phone)

Medical Staff Privileges

John Rampulla, M.D., President of the Medical Staff presented the Medical Executive Report. The recommendations from the Medical Executive Committee for approval of Appointments, Reappointments, Changes of Staff Status and proctoring were presented for review and approval.

Director Cash moved the approval of Appointments and Reappointments of Medical Staff Privileges. It was seconded by Director Carson and approved by the board unanimously.

Other

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 3:12 pm.